

# Important Conference Information

## Where to Stay:

The following properties are within walking distance of ACLI Conference Center, please contact the hotels directly for rates, reservations and availability:

*Holiday Inn Washington - On The Hill* at 415 New Jersey Avenue, NW, Washington, DC, 20001 Tel: +1 202 638 1616 Fax: +1 202 638 0707

*Hyatt Regency Washington, DC on Capitol Hill* at 400 New Jersey Avenue NW, Washington, DC 20001 Tel: +1 202 737 1234 Fax: +1 202 737 5773

*Hotel George* at 15 E Street NW, Washington, DC, 20001 Tel: +1 202 347 4200 Fax: +1 202 347 4213

*Washington Court Hotel* at 525 New Jersey Avenue, N.W., Washington, D.C. 20001 Tel: +1 202 628 2100 Toll-free: +1 800 321 3010 Fax: +1 202 879 7918

## Getting to the ACLI Conference Center (101 Constitution Avenue, NW)

### From Baltimore and Interstate 95 South

Take Interstate 95 Southbound to Route 295 Southbound and follow signs to downtown Washington, DC via the New York Avenue exit. This will take you directly to New York Avenue, NE. Stay on New York Avenue, NE and it will turn into New York Avenue, NW. Keep straight on New York Avenue NW until you get to 7th Street, NW. Turn left on 7th Street, NW and go to Pennsylvania Avenue, NW. Turn left onto Pennsylvania Avenue. Prepare for a left turn in approximately three blocks (no visible street sign, but it is approximately two blocks after 6th Street, NW and there is a small Amtrak sign as a reference mark). Turn left, at left turn signal, onto Constitution Avenue, NW. Continue for two blocks on Constitution Avenue, NW to 101 Constitution Avenue, NW. The building is located on Constitution Avenue, NW between First and 2nd Streets, NW.

### From Richmond and Interstate 95 North

Take Interstate 95 Northbound to Interstate 395 Washington, DC. Take the 14th Street Bridge exit and stay on 14th Street, NW. Take 14th Street, NW to Pennsylvania Avenue, NW. Turn right onto Pennsylvania Avenue, NW. Stay on Pennsylvania Avenue, NW and cross 7th Street, NW. After you cross 7th Street, NW prepare for a left turn in approximately three blocks (no visible street sign, but it is approximately two blocks after 6th Street, NW and there is a small Amtrak sign as a reference mark). Turn left, at left turn signal, onto Constitution Avenue, NW. Continue for two blocks on Constitution Avenue, NW to 101 Constitution Avenue, NW. The building is located on Constitution Avenue, NW between First and 2nd Streets, NW.

Metro: The closest Metro is UNION STATION located on the Red Line, it's approximately 7 blocks to the ACLI Conference Center. Cross Massachusetts Avenue to Louisiana Avenue. ACLI is located on the right side, on the corner of Constitution and Louisiana Avenues.

*Thank you to the following*

*Sponsoring Organizations:*

**American Council of Life Insurers  
Coalition Against Insurance Fraud  
Care First/Blue Cross-Blue Shield**

**GEICO**

**NCCI**

**National Insurance Crime Bureau**

**State Farm**

**Maryland-DC ACT**



# District of Columbia Insurance & Securities Fraud Bureau Conference

A Conference for Insurance Fraud  
Investigators and Insurance Claims  
Professionals

**October 30, 2002**

American Council of Life Insurers  
Conference Center  
101 Constitution Avenue  
Washington, DC



**DC Insurance & Securities Fraud Bureau Conference**  
*Hosted by the District of Columbia Insurance & Securities Fraud Bureau*

DC Department of Insurance & Securities  
Regulation  
810 First Street, NE  
Suite 701  
Washington, DC 20002



Visit us on the Web at [www.distr.dc.gov](http://www.distr.dc.gov)

# Why Should You Attend?

This conference is designed for local SIU personnel to be an informative presentation on the current activities and recent reorganization of the District of Columbia Department of Insurance & Securities Regulation (DISR) Insurance and Securities Fraud Bureau. Participants will be briefed on prosecution thresholds, formats and given an opportunity to become current on the protocols used to report fraud for criminal prosecution and immunity issues. New Fraud Bureau initiatives to create more flexibility in fighting insurance fraud and annual compliance issues will also be discussed. Guest speakers from DISR, The Coalition Against Insurance Fraud, FBI, US Postal Service, Internal Revenue Service, and National Insurance Crime Bureau will be on hand for presentations and to answer any questions about working with their agencies.

This conference is your opportunity to hear practical information, helpful tips and clarification regarding the Insurance and Securities Fraud Bureau of the District of Columbia. There will also be an opportunity to network with several leading federal law enforcement agents that deal with insurance fraud.

## About Us

*The D. C. Insurance and Securities Fraud Bureau is a division under the District of Columbia's Department of Insurance and Securities Regulation that provides a service and protection to the citizens and consumers of the District of Columbia from the direct or indirect effects of suspected fraudulent insurance or securities acts. The Bureau investigates allegations of suspected insurance and securities fraudulent activity or other misconduct. The Bureau makes referrals to the legal component of the Department or to the appropriate external regulatory or federal governmental agency for prosecution or regulatory action.*

# Agenda

- 7:30 a.m. – 8:30 a.m.

**Registration**  
Coffee & Continental Breakfast
- 8:30 a.m. – 8:45 p.m.

**Welcome**  
(Lawrence H. Mirel, Commissioner, DISR)
- 8:45 p.m.—10:30 a.m.

**Fraud Bureau Presentation**  
(Stephen Perry, Director, Insurance & Securities Fraud Bureau, DISR)
- 10:30 a.m. – 10:50 a.m.

Break
- 10:50 a.m. – 11:30 a.m.

**CAIF Activities**  
(Dennis Jay, Coalition Against Insurance Fraud)
- 11:30 a.m. – 12:00 p.m.

**FBI Insurance Fraud Initiatives**  
(Spec. Agent Katherine Russell, Federal Bureau of Investigation)
- 12:00 p.m. – 1:00 p.m.

Lunch
- 1:00 p.m. – 1:30 p.m.

**Postal Fraud Overview**  
Jack Dietz, Postal Inspector, United States Postal Service
- 1:30 p.m. – 2:30 p.m.

**D.C. Prosecution Cases and Procedures**  
(Stephen Perry)
- 2:30 p.m. – 3:00 p.m.

**IRS Fraud Overview**  
(Agent Maura Fahy, Internal Revenue Service)
- 3:00 p.m. – 3:20 p.m.

Break
- 3:20 p.m. – 4:00 p.m.

**National Insurance Crime Bureau Initiatives**  
(Dennie Huggins, NICB)
- 4:00 p.m.– 4:30 p.m.

**Closing Remarks and Q&A**

# Conference Registration Form

*To Register for this conference, fill in the requested information below and return with **\$60 payment** to the address listed below. The \$60 fee covers the cost of breaks, lunch, and Conference materials.*

Please Print

Your Name

Organization Name

Address

City, State, Zip

Phone and Fax

E-mail Address

*Please list any special needs you have in order to fully enjoy the conference:*

Send a CHECK or M.O. ONLY payable to “**DC Fraud Conference**”  
C/o Don Seigrist  
27 Sterling Court  
Rockville, MD 20850

## Additional Conference Information

- Target Audience: Special Investigation Unit and Claim Personnel.
- **Prepayment required.** Your \$60.00 fee covers Conference materials, breaks, and lunch. Parking, transportation and accommodations are the responsibility of each attendee.
- Space is limited to first 100 registrants
- Registration must be received before **Tuesday, October 15, 2002.**
- Attire is Business Casual.
- If you have any questions regarding the Conference, please call: Stephen M. Perry, Director, DC Insurance & Securities Fraud Bureau at (202) 442-7845 or email: [stephen.perry@dc.gov](mailto:stephen.perry@dc.gov).
- For more information about DISR or to download this form, visit [www.distr.dc.gov](http://www.distr.dc.gov).